

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 27, 2017
PLACE: COUNTY-CITY BUILDING - ROOM 113 THE BILL LUXFORD STUDIO
8:30 A.M.**

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the back of the room.

AGENDA ITEM

- 1. APPROVAL OF STAFF MEETING MINUTES FOR JULY 20, 2017**
- 2. 8:30 a.m. TRABERT HALL ZONING AND HISTORIC DESIGNATION**
Ed Zimmer, Planner II for Historic Preservation; Steve Henrichsen, Planning Development Review Manager; and Tom Cajka, Planner I
- 3. 9:00 a.m. MEMORANDUM OF UNDERSTANDING WITH FOP 32 -**
Doug McDaniel, Human Resources Director; Brad Johnson, Corrections Director; Ken Prey, Interim Jail Administrator; and Kristy Bauer, Deputy County Attorney
- 4. 9:15 a.m. POTENTIAL LITIGATION -** David Derbin, Deputy County Attorney; Kayla Hathcote, Deputy County Attorney; Sara Hoyle, Human Services Director; Dan Nolte, Lancaster County Clerk; and Cori Beattie, Chief Deputy County Clerk
- 5. 9:45 a.m. SOUTH BELTWAY UPDATE -** Miki Esposito, Public Works Director; and Randy Hoskins, City Engineer
- 6. 10:00 a.m. DIRECTOR'S MANUAL-** Alison Lotto, Records Administrator; and Cori Beattie, Chief Deputy County Clerk
- 7. 10:15 a.m. BREAK**
- 8. 10:30 a.m. BUDGET -** Dennis Meyer, Budget and Fiscal Officer
 - A.** Corrections Staffing - Brad Johnson, Corrections Director
- 9. 11:30 a.m. LANCASTER EVENT CENTER UPDATE -** Amy Dickerson, Event Center Managing Director
 - A.** Lancaster County Super Fair
 - B.** National High School Rodeo Finals

- 10. ACTION ITEMS**
- A.** Settlement Agreement in the Amount of \$16,427.00 With AHP-MHR Home Care for Reimbursement of Payments Owed to Lancaster County Pursuant to County Contract No. C-05-0398
- 11. CHIEF ADMINISTRATIVE OFFICER REPORT**
- A.** Recommendation to the Mayor For Planning Commission Appointment
 - B.** Letter from Monica Miles-Steffens Regarding Juvenile Detention Alternatives Initiative (JDAI)
 - C.** Management Team Meeting (August 10, 2017)
- 12. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**
- A.** Electronic Device Policy
 - B.** Strategic Plan Update
- 13. DISCUSSION OF OTHER BOARD MEMBER MEETINGS ATTENDED**
- A.** Alternatives to Adult Detention For Individuals Suffering from Mental Health - Wiltgen
 - B.** National Association of County Officials Annual Conference - Schorr
- 14. DISCUSSION OF BOARD MEMBER MEETINGS**
- A.** Lancaster County Fairgrounds JPA - Wiltgen/Amundson
 - B.** Meeting With Planning - Wiltgen/Avery
- 15. SCHEDULE OF BOARD MEMBER MEETINGS**
- A.** Lincoln Chamber of Commerce Coffee - Wiltgen/Schorr/Amundson
Wednesday, August 2, 2017, 8:00 a.m.
- 16. EMERGENCY ITEMS**
- 17. ADJOURNMENT**